



THE CITY OF SAN DIEGO

MINUTES

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE (COMMISSION) PUBLIC ART COMMITTEE (PAC)

Executive Complex Building, West Wing
5th Floor, Large Conference Room
1010 2nd Avenue, San Diego, CA 92101
Thursday May 3, 2007

PAC Members Present

Randy Robbins
Robert Gleason
David Raphael Singer
Victoria Reed
Michael Krichman
Stephanie Hanor
Kim Emerson

PAC Members Absent

Mary Beebe
Hector Perez

Commission Staff Present

Dana Springs
Christine Jones

PAC Ex Officio Members Present

Kim Duclo
Catherine Sass
Theresa Millette

PAC Ex Officio Members Absent

Bobbi Salvini
Alissa Gabriel
Lea Orianne
Mary Ann Tilotta
Michael Marks
Brent Lindberg
Richard Leja
Alex Garcia
Beverly Schroeder

I. WELCOME, INTRODUCTIONS & CHAIR'S ANNOUNCEMENTS

The Public Art Committee (PAC) meeting was called to order by Randy Robbins at 12:05 p.m.

II. NON-AGENDA PUBLIC COMMENT

None.

III. ACTION –APPROVAL OF THE MINUTES

David Raphael Singer made a motion to approve the April 5, 2007 minutes. **Victoria Reed seconded the motion.** The vote was 7-0-0.

IV. **STAFF ANNOUNCEMENTS**

- A. **National Endowment for the Arts Grant** – Christine Jones announced the Commission was awarded \$35,000 to support the conservation and exhibition of a selection of City-owned early California paintings. The selected paintings include those by American artists, many of whom painted in the San Diego area during the early 1900s. The grant requires a 1:1 match.
- B. **California Arts Council Grant** – Dana Springs announced the Commission was awarded \$20,000 to support administration. The grant requires a 1:1 match.
- C. **Temporary Art at Harbor/Laurel- Partnership with Port** – Springs announced that the Board of Port Commissioners will vote at 9:00 a.m. on Tuesday, May 8 on the temporary art for the Harbor/Laurel site recommended by the joint subcommittee composed of members from the Port's and the Commission's Public Art Committees. The recommendations include: 1) temporarily site "Engagement Rings" by Dennis Oppenheim at the Harbor/Laurel location for a period of one year; and 2) immediately accept Mark di Suvero's personal offer to review the Harbor/Laurel site and recommend one of his own sculptures for temporary placement at the Harbor/Laurel location following the Oppenheim exhibit; and 3) temporarily site "Walking Figures" by Magdalena Abakanowicz at the parking garage site on Harbor and 8th (term to be decided); and 4) borrow the nine-piece Bernar Venet sculpture collection for placement on City of San Diego tidelands in 2008 (locations to be decided).
- D. **Civic Art Collection Display in the Mayor's Office** – Jones announced that selected paintings from the City's art collection will be displayed in Office of the Mayor as requested by the Mayor. The paintings and timeline for display is yet to be determined.
- E. **Aztec Brewery Art and Artifacts** – Jones announced that an on-site conservation survey of the Aztec Brewery collection was recently conducted by art conservators. The survey was funded by The Getty Foundation. The condition reports and cost estimates for treatment are anticipated to be completed by the beginning of June. Jones also announced that the City has contracted with an appraiser to appraise the collection. The appraisal report is anticipated to be completed by the end of June.
- F. **PAC Bios** – Springs announced that Victoria Reed drafted PAC member bios. Springs asked PAC members to review their bios and send revisions to her before the next PAC meeting.
- G. **North Embarcadero Visionary Plan Public Art Committee (NEVP PAC)** – Springs announced that the NEVP PAC generated a list of 42 artists to receive invitations to submit qualifications for Phase 1 of the NEVP development. The next steps for the NEVP PAC will include reviewing the submittals, shortlisting three artists, and interviewing the three shortlisted artists.

V. **ACTION – RECOMMEND APPROVAL IN CONCEPT OF REVISIONS TO MUNICIPAL CODE CHAPTER 02, ARTICLE 06, DIVISION 07**

VI. **ACTION- RECOMMEND APPROVAL IN CONCEPT OF REVISIONS TO COUNCIL POLICY 100-02**

VII. **ACTION- RECOMMEND APPROVAL IN CONCEPT OF REVISIONS TO GUIDELINES FOR ARTWORK DONATIONS AND LOANS**

Springs and Jones went over the proposed changes to all the documents and the reasons for the changes. Springs commented that the approval is in concept because the items still need to be reviewed by the Commission's Policy Committee, the Commission, and the City Attorney's office prior to being submitted to City Council. **Kim Emerson made a motion** to recommend that the Commission approve the changes to the Municipal Code Chapter 02, Article 06, Division 07; Council Policy 100-02; and the Guidelines for Artwork Donations and Loans. **Michael Krichman seconded the motion.** The vote was 7-0-0.

VIII. **OTHER BUSINESS**

Next meeting: June 7, 2007, 12:00 p.m.

IX. **ADJOURN**

The meeting adjourned at 1:10 p.m.